

Exhibit 9

County:	COOK	State:	REDACTED
Transaction Date:	06/1994	Seller Name:	
Recording Date:	06/08/1994	Sale Price:	\$87,500.00
Document Number:	507298	Type of Transaction:	RESALE
Book/Page:		Deed Type:	FORECLOSURE
Consideration:	ESTIMATED	Percent Transferred:	
Mortgage Amount:	\$86,330.00	Mortgage Type:	CONVENTIONAL
Mortgage Term:		Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:		Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:	ST PAUL FED'L BK FOR SVGS	Lender Address:	CHICAGO, IL 60635
Construction Type:	RESALE	Purchase Payment:	MORTGAGE

Criminal Records, Warrants, and Traffic Citations

Name:	NICHOLAS GENOVESE	Name Type:	
DOB:	REDACTED	Gender:	M
SSN:		SSN Fragment:	
Doc Number:	K56981		
Race:	WHITE	Ethnicity:	
Height/Weight:	5'10"	Skin Tone:	
Hair:	BROWN	Eye Color:	BROWN
Institution Location:	BIG MUDDY RIVER, DISCHARGE:DISCHARGE	Admit Date:	06/27/1997

ARREST & BAIL INFORMATION

Offender Sequence Number:	1	Citation Number:	
Case Number:	97C22026201	Docket Number:	
Statute Violated:		Initial Criminal Offense:	MISUSE CREDIT CARD >\$300 - 02119005137
Class/Severity of Crime:	CLASS 4 FELONY	Date of Crime:	

COURT & TRIAL INFORMATION

Court Name:		County Jurisdiction:	COOK
-------------	--	----------------------	------

SENTENCE INFORMATION

Sentence Description:		Sentence Status:	RELEASE TYPE: EXPIRATION OF SENTENCE
-----------------------	--	------------------	--------------------------------------

Maximum Sentence Years:	2	Maximum Sentence Days:	0
Maximum Sentence Months:	6		
Projected/Provisional Release Date:	10/05/2001	Actual Release Date:	

COMMUNITY SERVICE INFORMATION

Sentence Additional Information:	COMMITTING COUNTY: COOK		
Offender Sequence Number:	2	Citation Number:	
Case Number:	97C22029301	Docket Number:	
Statute Violated:		Initial Criminal Offense:	MISUSE CREDIT CARD >\$300 - 02119005137
Class/Severity of Crime:	CLASS 4 FELONY	Date of Crime:	

COURT & TRIAL INFORMATION

Court Name:	County Jurisdiction:	COOK
-------------	----------------------	------

SENTENCE INFORMATION

Sentence Description:	Sentence Status:	RELEASE TYPE: EXPIRATION OF SENTENCE	
Maximum Sentence Years:	2	Maximum Sentence Days:	0
Maximum Sentence Months:	6		
Projected/Provisional Release Date:	10/05/2001	Actual Release Date:	

COMMUNITY SERVICE INFORMATION

Sentence Additional Information:	COMMITTING COUNTY: COOK		
Offender Sequence Number:	3	Citation Number:	
Case Number:	97C22029401	Docket Number:	
Statute Violated:		Initial Criminal Offense:	MISUSE CREDIT CARD >\$300 - 02119005137
Class/Severity of Crime:	CLASS 4 FELONY	Date of Crime:	

COURT & TRIAL INFORMATION

Court Name:	County Jurisdiction:	COOK
-------------	----------------------	------

SENTENCE INFORMATION

Sentence Description:	Sentence Status:	RELEASE TYPE:
-----------------------	------------------	---------------

EXPIRATION OF
SENTENCE

Maximum Sentence Years: 2

Maximum Sentence Days: 0

Maximum Sentence Months:

6

Projected/Provisional
Release Date: 10/05/2001

Actual Release Date:

COMMUNITY SERVICE INFORMATION

Sentence Additional
Information:

COMMITTING COUNTY: COOK

Offender Sequence
Number:

4

Citation Number:

Case Number:

97CF53901

Docket Number:

Statute Violated:

Initial Criminal Offense:

THEFT >\$100K -
10179005151

Class/Severity of Crime: CLASS 1 FELONY

Date of Crime:

COURT & TRIAL INFORMATION

Court Name:

County Jurisdiction:

DUPAGE

SENTENCE INFORMATION

Sentence Description:

Sentence Status:

RELEASE TYPE:
EXPIRATION OF
SENTENCE

Maximum Sentence Years: 5

Maximum Sentence Days: 0

Maximum Sentence Months:

0

Projected/Provisional
Release Date: 10/05/2001

Actual Release Date:

COMMUNITY SERVICE INFORMATION

Sentence Additional
Information:

COMMITTING COUNTY: DUPAGE

Name:

NICHOLAS GENOVESE

Name Type:

DOB:

REDACTED

Gender:

M

SSN:

SSN Fragment:

FBI ID Number:

Inmate ID Number:

05R4227

Race:

WHITE

Ethnicity:

Institution Location:

Admit Date:

10/07/2005

ARREST & BAIL INFORMATION

Offender Sequence Number: 1

Citation Number:

Case Number:

Docket Number:

Statute Violated:

Initial Criminal Offense: FORGERY 2ND

Class/Severity of Crime: D

Date of Crime:

COURT & TRIAL INFORMATION

Court Name:

County Jurisdiction: NEW YORK

SENTENCE INFORMATION

Sentence Description:

Sentence Status: CONDITIONAL RELEASE
DATE: 20090203

Maximum Sentence Years: 6

Maximum Sentence Days:

Minimum Sentence Years: 3

Minimum Sentence Days:

Projected/Provisional Release Date: 07/31/2007

Actual Release Date:

COMMUNITY SERVICE INFORMATION

Sentence Additional Information:

COMMITMENT COUNTY: NEW YORK, SCHEDULED RELEASE TYPE:
PRESUMPTIVE MERIT RELEASE

PAROLE INFORMATION

Parole Status:

PAR BOARD DISCHARGE DATE: 20100805, PAR HEARING TYPE:
RELEASE CONDITIONS

Parole Eligibility Date: 02/03/2008

Parole Hearing Date: 05/2007

Offender Sequence Number: 2

Citation Number:

Case Number:

Docket Number:

Statute Violated:

Initial Criminal Offense: GRAND LARCENY - NOT
AUTO 3RD

Class/Severity of Crime: D

Date of Crime:

COURT & TRIAL INFORMATION

Court Name:

County Jurisdiction: NEW YORK

SENTENCE INFORMATION

Sentence Description:

Sentence Status: CONDITIONAL RELEASE
DATE: 20090203

Maximum Sentence Years: 6

Maximum Sentence Days:

Minimum Sentence Years: 3

Minimum Sentence Days:

Projected/Provisional Release Date: 07/31/2007

Actual Release Date:

COMMUNITY SERVICE INFORMATION

Sentence Additional Information: COMMITMENT COUNTY: NEW YORK, SCHEDULED RELEASE TYPE: PRESUMPTIVE MERIT RELEASE

PAROLE INFORMATION

Parole Status: PAR BOARD DISCHARGE DATE: 20100805, PAR HEARING TYPE: RELEASE CONDITIONS
Parole Eligibility Date: 02/03/2008 **Parole Hearing Date:** 05/2007
Offender Sequence Number: 3 **Citation Number:**
Case Number: **Docket Number:**
Statute Violated: **Initial Criminal Offense:** IDENTITY THEFT 2ND DEGREE
Class/Severity of Crime: E **Date of Crime:**

COURT & TRIAL INFORMATION

Court Name: **County Jurisdiction:** NEW YORK

SENTENCE INFORMATION

Sentence Description: **Sentence Status:** CONDITIONAL RELEASE DATE: 20090203
Maximum Sentence Years: 6 **Maximum Sentence Days:**
Minimum Sentence Years: 3 **Minimum Sentence Days:**
Projected/Provisional Release Date: 07/31/2007 **Actual Release Date:**

COMMUNITY SERVICE INFORMATION

Sentence Additional Information: COMMITMENT COUNTY: NEW YORK, SCHEDULED RELEASE TYPE: PRESUMPTIVE MERIT RELEASE

PAROLE INFORMATION

Parole Status: PAR BOARD DISCHARGE DATE: 20100805, PAR HEARING TYPE: RELEASE CONDITIONS
Parole Eligibility Date: 02/03/2008 **Parole Hearing Date:** 05/2007
Offender Sequence Number: 4 **Citation Number:**
Case Number: **Docket Number:**
Statute Violated: **Initial Criminal Offense:** SCHEME TO DEFRAUD 1ST
Class/Severity of Crime: E **Date of Crime:**

COURT & TRIAL INFORMATION

Court Name: County Jurisdiction: NEW YORK

SENTENCE INFORMATION

Sentence Description: Sentence Status: CONDITIONAL RELEASE
DATE: 20090203
Maximum Sentence Years: 6 Maximum Sentence Days:
Minimum Sentence Years: 3 Minimum Sentence Days:
Projected/Provisional Release Date: 07/31/2007 Actual Release Date:

COMMUNITY SERVICE INFORMATION

Sentence Additional Information: COMMITMENT COUNTY: NEW YORK, SCHEDULED RELEASE TYPE:
PRESUMPTIVE MERIT RELEASE

PAROLE INFORMATION

Parole Status: PAR BOARD DISCHARGE DATE: 20100805, PAR HEARING TYPE:
RELEASE CONDITIONS
Parole Eligibility Date: 02/03/2008 Parole Hearing Date: 05/2007

Name: NICHOLAS J Name Type:
GENOVESE
DOB: REDACTED Gender: M
SSN: SSN Fragment:
Driver's License: REDACTED
Driver State: NY
Race: W Ethnicity:
Height/Weight: 5'11" Skin Tone:
Hair: BRO Eye Color: BRO
Address: 225 W 16TH ST NEW YORK, NY 10011-6010
County: NEW YORK Last Verified:

ARREST & BAIL INFORMATION

Offender Sequence Number: 1 Citation Number:
Arrest Date: Arrest Agency: LAKE COUNTY SHERIFFS
OFFICE
Case Number: 352005CF000693AXX Docket Number:
XXX
Case Title: Charges Filing Date: 03/08/2005
Case Information: Case Type: FELONY
Statute Violated: 941.02 Initial Criminal Offense: OUT OF STATE FUG REF-
FUGITIVE FROM JUSTICE
Class/Severity of Crime: Date of Crime: 03/02/2005

Disposition of Findings: EXTRADITION Disposition/Judgment Date: 03/18/2005

CRIME PLEA INFORMATION

Original Plea: NO PLEA ENTERED Plea Date:

COURT & TRIAL INFORMATION

Court Name: County Jurisdiction: LAKE
Offender Sequence Number: 2 Citation Number:
Arrest Date: Arrest Agency: CLERMONT POLICE DEPARTMENT
Case Number: 352005MM000657AXX Docket Number: XXX
Case Title: Charges Filing Date: 02/17/2005
Case Information: Case Type: MISDEMEANOR
Statute Violated: 812.014(3)(A) Initial Criminal Offense: LARC-PETTY FIRST OFFENSE
Class/Severity of Crime: Date of Crime: 02/11/2005
Disposition of Findings: Disposition/Judgment Date: 02/28/2005

COURT & TRIAL INFORMATION

Court Name: County Jurisdiction: LAKE
Offender Sequence Number: 3 Citation Number:
Arrest Date: Arrest Agency: CLERMONT POLICE DEPARTMENT
Case Number: 352005MM000657AXX Docket Number: XXX
Case Title: Charges Filing Date: 02/17/2005
Case Information: Case Type: MISDEMEANOR
Statute Violated: 812.014(3)(A) Initial Criminal Offense: LARC-PETTY FIRST OFFENSE
Class/Severity of Crime: Date of Crime: 02/11/2005
Disposition of Findings: Disposition/Judgment Date: 02/28/2005

COURT & TRIAL INFORMATION

Court Name: County Jurisdiction: LAKE

ADMINISTRATIVE OFFICE OF THE COURTS - COOK COUNTY, IL
Name: GENOVESE, NICHOLAS, J Name Type:
DOB: Gender:

SSN:

Driver State:

Address: 00000

Verified Date:

ARREST & BAIL INFORMATION

Arrest Agency:

Arrest Number:

Arrest Date(s): 11/25/1996

Arrest Description:

Name Used at Arrest:

Warrant for Arrest:

Arrest Disposition:

Agreement Date:

Arrest County:

CHARGES INFORMATION

Date of Crime:

Charges Document
Type:

Criminal Offense: MISUSE CREDIT CARD >\$300

Severity of Crime: FOURTH DEGREE FELONY

Statute Violated: 720-250/8

Number of Counts:

Amended Statute

Violated:

Hate Crime Indicator:

Sex Crime Indicator:

Drug Crime Indicator:

Weapon Crime

Indicator:

Property Crime

Property Seized:

Indicator:

Victim is a Minor:

Other Crime

Indicator:

Age of Victim:

Victim Gender:

Criminal Court:

Conviction Location:

Disposition of Crime: DEF SENTENCED ILLINOIS
DOC

Current Status:

Highest Felony Class:

Risk Level:

Second Felony

Guilty But Mentally ill:

Indicator:

COURT & TRIAL INFORMATION

Charges Filed:

Court County: COOK

Court Name:

Original Court Name:

Division & Judicial

Court State: IL

District/Circuit:

Case Title:

Court File Number:

Case Number: 1997-C-2029401

Disposition of

Disposition Judgment 06/25/1997

Findings:

Date:

Verdict:

Verdict Date:

Disposition

Comments:

ATTORNEY INFORMATION

Prosecuting Attorney:

Defendant's Attorney:

SENTENCE INFORMATION

Sentence

Description:

Sentence Length &

Units:

Sentence Suspended

Length:

Sentence in County:

Maximum Sentence

Length:

Minimum Sentence 2 YEARS 6 MONTHS

Length:

ADMINISTRATIVE OFFICE OF THE COURTS - COOK COUNTY, IL

Name: GENOVESE, NICHOLAS, J

Name Type:

DOB:

Gender:

SSN:

Driver State:

Address: 00000

Verified Date:

ARREST & BAIL INFORMATION

Arrest Agency:

Arrest Number:

Arrest Date(s): 12/02/1996

Arrest Description:

Name Used at Arrest:

Warrant for Arrest:

Arrest Disposition:

Agreement Date:

Arrest County:

CHARGES INFORMATION

Date of Crime:

Charges Document
Type:

Criminal Offense: MISUSE CREDIT CARD >\$300

Severity of Crime: FOURTH DEGREE FELONY

Statute Violated: 720-250/8

Number of Counts:

Amended Statute

Violated:

Hate Crime Indicator:

Sex Crime Indicator:

Drug Crime Indicator:

Weapon Crime

Indicator:

Property Crime

Property Seized:

Indicator:

Victim is a Minor:

Other Crime

Indicator:

Age of Victim:

Victim Gender:

Criminal Court:

Conviction Location:

Disposition of Crime: DEF SENTENCED ILLINOIS
DOC

Current Status:

Highest Felony Class:
Second Felony
Indicator:

Risk Level:
Guilty But Mentally ill:

COURT & TRIAL INFORMATION

Charges Filed:
Court Name:
Division & Judicial
District/Circuit:
Case Title:

Court County: COOK
Original Court Name:
Court State: IL
Court File Number:

Case Number: 1997-C-2029301
Disposition of
Findings:
Verdict:
Disposition
Comments:

Disposition Judgment 06/25/1997
Date:
Verdict Date:

ATTORNEY INFORMATION

Prosecuting Attorney:

Defendant's Attorney:

SENTENCE INFORMATION

Sentence
Description:
Sentence Length &
Units:
Sentence Suspended
Length:

Sentence in County:

Maximum Sentence
Length:
Minimum Sentence Length: 2 YEARS 6 MONTHS

ADMINISTRATIVE OFFICE OF THE COURTS - COOK COUNTY, IL

Name: GENOVESE, NICHOLAS, J Name Type:
DOB: Gender:

SSN:

Driver State:

Address: 00000
Verified Date:

ARREST & BAIL INFORMATION

Arrest Agency:
Arrest Date(s): 12/02/1996
Arrest Description:
Warrant for Arrest:
Agreement Date:

Arrest Number:

Name Used at Arrest:
Arrest Disposition:
Arrest County:

CHARGES INFORMATION

Date of Crime:		Charges Document Type:	
Criminal Offense:	MISUSE CREDIT CARD >\$300	Statute Violated:	720-250/8
Severity of Crime:	FOURTH DEGREE FELONY	Amended Statute Violated:	
Number of Counts:		Sex Crime Indicator:	
Hate Crime Indicator:		Weapon Crime Indicator:	
Drug Crime Indicator:		Property Seized:	
Property Crime Indicator:		Other Crime Indicator:	
Victim is a Minor:		Victim Gender:	
Age of Victim:		Conviction Location:	
Criminal Court:		Current Status:	
Disposition of Crime:	CREDIT DEFENDANT FOR TIME SERV		
Highest Felony Class:		Risk Level:	
Second Felony Indicator:		Guilty But Mentally ill:	

COURT & TRIAL INFORMATION

Charges Filed:		Court County:	COOK
Court Name:		Original Court Name:	
Division & Judicial District/Circuit:		Court State:	IL
Case Title:		Court File Number:	
Case Number:	1997-C-2029301	Disposition Judgment Date:	06/25/1997
Disposition of Findings:		Verdict Date:	
Verdict:			
Disposition Comments:			

ATTORNEY INFORMATION

Prosecuting Attorney:	Defendant's Attorney:
-----------------------	-----------------------

ADMINISTRATIVE OFFICE OF THE COURTS - COOK COUNTY, IL

Name:	GENOVESE, NICHOLAS, J	Name Type:
DOB:		Gender:

SSN:

Driver State:

Address: 00000
Verified Date:

ARREST & BAIL INFORMATION

Arrest Agency:	Arrest Number:
Arrest Date(s): 11/25/1996	Name Used at Arrest:
Arrest Description:	Arrest Disposition:
Warrant for Arrest:	Arrest County:
Agreement Date:	

CHARGES INFORMATION

Date of Crime:	Charges Document Type:
Criminal Offense: MISUSE CREDIT CARD >\$300	Statute Violated: 720-250/8
Severity of Crime: FOURTH DEGREE FELONY	Amended Statute Violated:
Number of Counts:	Sex Crime Indicator:
Hate Crime Indicator:	Weapon Crime Indicator:
Drug Crime Indicator:	Property Seized:
Property Crime Indicator:	Other Crime Indicator:
Victim is a Minor:	Victim Gender:
Age of Victim:	Conviction Location:
Criminal Court:	Current Status:
Disposition of Crime: CREDIT DEFENDANT FOR TIME SERV	Risk Level:
Highest Felony Class:	Guilty But Mentally ill:
Second Felony Indicator:	

COURT & TRIAL INFORMATION

Charges Filed:	Court County: COOK
Court Name:	Original Court Name:
Division & Judicial District/Circuit:	Court State: IL
Case Title:	Court File Number:
Case Number: 1997-C-2029401	Disposition Judgment Date: 06/25/1997
Disposition of Findings:	Verdict Date:
Verdict:	
Disposition Comments:	

ATTORNEY INFORMATION

Prosecuting Attorney:	Defendant's Attorney:
-----------------------	-----------------------

Name:	NICHOLAS JOHN GENOVESE	Name Type:	
DOB:		Gender:	
SSN:		SSN Fragment:	

ARREST & BAIL INFORMATION

Offender Sequence Number:	1	Citation Number:	
Case Number:	590GT9501076600	Docket Number:	
Case Title:		Charges Filing Date:	11/06/1995
Case Information:		Case Type:	INFRACTION
Statute Violated:		Initial Criminal Offense:	ILLEGAL U TURN
Class/Severity of Crime:		Date of Crime:	11/05/1995
Offense Location:	DANVILLE GD	Disposition/Judgment Date:	12/21/1995
Disposition of Findings:	GUILTY IN ABSENTIA		

COURT & TRIAL INFORMATION

Court Name:	590G - DANVILLE GENERAL DISTRICT	County Jurisdiction:	DANVILLE
-------------	-------------------------------------	----------------------	----------

Bankruptcy Records

CASE NUMBER: 4:98-BK-42280 FILING TYPE: BANKRUPTCY FILING DATE: 12/21/1998

CASE INFORMATION

Case Title:	IN RE: NICHOLAS J GENOVESE		
Docket Number:	4:98-BK-42280	Filing Date:	12/21/1998
Court:	U.S. BANKRUPTCY COURT, SOUTHERN DISTRICT OF ILLINOIS (BENTON)	Filing Office:	BENTON
Judge:		Filing State:	IL
Case Type:	BANKRUPTCY	Case Details:	NO ASSET
Filing Chapter:	CHAPTER 7	Status Set By:	
Case Status:		Case Status Time:	
Case Status Date:		Dismissed Date:	
Case Status Flag:		Terminated Date:	
Discharge Date:	03/31/1999	Reterminated Date:	
Reopened Date:		Final Decree Date:	
Other Dockets:			
Other Dockets Title:			
Previous Chapter:	CHAPTER 7		

Nature of Suit:

Key Nature of Suit: BANKRUPTCY CHAPTER 7

Key Nature of Suit Code: 060.15

Demand Amount:

Scheduled 341 Description:

Scheduled 341 Date: 01/22/1999

Scheduled 341 Location: 341 MTG. BENTON

Scheduled 341 Time: 02:30 PM

DEBTOR INFORMATION

Debtor Name: GENOVESE NICHOLAS J **Date Added:**

AKA: REDACTED

SSN:

FEIN:

Address: K-56981 BIG MUDDY
RIVER INA, IL 62846

Reported Date:

Additional Info:

Phone:

Web Address:

REDACTED